26554

CERTIFICATE OF INCORPORATION OF U-DRIVE-IT COMPANY OF WINSTON-SALEM, INCORPORATED.

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of North carolina as contained in Chapter 22, Consolidated Statutes, and do hereby severally agree to take the number of shares of capital stock in the said corporation set opposite our respective names and to that end do hereby set forth:

1. The name of this corporation is U- Drive-It

Company of Winston-Salem, Incorporated.

2. The location of the principal office of the corporation in this state is at Winston-Salem, North Carolina, but it may have one or more branch offices and places of business out of the State of North tarolina as well as in said state.

3. The objects for which this corporation is formed are as follows:

a. To buy, sell and generally trade and deal in, as principal, agent, factor, on commission or otherwise, exchange, import, export, lease and /or let, and/orrent and/ or hire, with or without chauffeur, store and warehouse automobiles, motor cars, motor trucks, motor-cycles and other vehicles, of every kind and description, operated or intended to be operated, propelled or actuated by gas, gasomine, electricity, stemm, naptha, alcohol,

compressed air, oil, or by any othe form of power.

b. To buy, cwn, sell, as cowners or on consignment or commission, to deal in or otherwise acquire, hold, convert, mortgage, assign, transfer and invest in, and generally to trade, deal andtraffic in, automobile tires and automobile tire tubes of every kind and description, starters, speedomeeters, indicators and any and all similiar instruments, tools, machinery, signals, devices, appliances, implements, curtains, tops, bodies, wind shields, parts, articles or things pertaining thereto or useful in connection with the construction and operation of automobiles, motor cars, motor trucks, motorcycles, and other vehicles of every kind and description.

c. To lease, construct, erect, build, buy or otherwise acquire, own, maintain, and operate sales rooms, storage houses, garages, factories, shops, and buildings for the sale, distribution, storing, repairing, caring for and keeping for hire therein any and all articles and things hereinbefore enumerated, taxicabs, motor cars and vehicles of every kind, nature and description.

d. To design, construct, build, purchase, equip, own, control, operate, maintain, sell, lease, and otherwise acquire or dispose of service stations, garages and parking yards of every kind, nature and description, and in connection therewith to purchase, sell, send, distribute, and generally deal in and with, either at wholesale or retail, or both, for direct profit or as agents, gasoline, lubricating oils, greased, and automobile supplies and accessories of all kinds.

e. To equip, maintain, own , lease, operate and carry on a general machine shop business, especially for use in repairing, painting, cleaning, altering, and overhauling vehicles and to that end buy, sell, install, lease or otherwise deal in any and all articles, implements, apparatus, tools and devices which may be found necessary or convenient in the conduct of such business.

1. To manufacture, purchase, or otherwise acquire. own. mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in, and deal with, goods, wares and merchandise and real and personal property of every class and description.

g. To acquire andpay for in cash, stock or bonds of this corporation or otherwise, the good will, reights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, provided the properties and business thereof are such as are authorized in the purposes of this corporation.

h. To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade marks and trade names, relating to or useful in connection with any business of this corporation.

i. To issue bonds, debentures, notes or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise, and to sell or pledge such bonds or discount such notes or other obligations of the corporation for its proper corporate purposes.

corporation for its proper corporate purposes.

j. To guarantee the payment of dividends on any shares of the capital stock of any other corporation or association in which this corporation has any interest, or to become surety for or guarantee the payment of the principal and interest, or either, of bonds, securities or other evidence of indebtedness created by any such other corporation or association of any and all leases and contracts made by such other corporation or association.

k. To have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount, to purchase or otherwise, acquire, hold, own mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

4. The total authorized capital stock of this corporation is Five Thousand Dollars (\$5,000.00) divided into fifty (50) shares of the par value of One Hundred Dollars (\$100.00) each, but the corporation may organize and begin business when Three Hundred Dollars (\$300.00) of the capital stock, composed of three(3) shares, shall have been subscribed for.

5. The names and postoffice addresses of the subscribers for stock and the number of shares subscribed for by each, the aggregate of which being the amount of capital stock with which the company will commence business, are as follows:

Name
E. D.A.Donichy,
V. O. Mobre,
C.D.Barnard,

Postoffice address
Greensboro, N.C.
Norfolk, Va.
Norfolk, Va.

No. of shares.
one
one
one

6. The period of existance of this corporation is unlimited.

7. The officers of said corporation shall be as follows: V.O.Moore, President,

C.D.Barnard, Vice-President,

E.D.A.Donichy, Secretary and Treasurer, and the above named officers of said corporation shall constitute the Board of Directors and thesaid above named persons shall hold

said offices until his or their successors shall be elected.
8. The Board of Directors of this corporation shall have power by vote of a majority of all the directors and without the assent or vote of the stockholders to make, alter, amend and rescind the by-laws of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this the 1st day of January, 1925.

V. O. Moore, (Seal) E.D.A.Donichy (Seal) C.D.Barnard (Seal)

STATE OF MISSOURI, CITY TOF RAVENWOOD.

I, Leland M.Fryar, a notary public in and for the city and state aforesaid, do hereby certify that V.O.Moore personally appeared before me this day and acknowledged the due execution of the foregoing certificate of incorporation of the U-Drive-It Company of Winston-Salem, Incorporated, for the purposes therein expressed.

Witness my hand and official seal this the 5th day of January, 1925.

Leland M.Fryar Notary Public.

My commission expires 30th day of Jan. 1925. (Notarial Seal)

STATE OF NORTH CAROLINA, GUILFORD COUNTY.

I, Chas. J. Blake, a notary public in and for the county and state aforesaid, do hereby certify that E.D.A.Donichy personally appeared before me this day and acknowledged the due execution of the foregoing certificate of incorporation of the U-Drive-It Company of Winston-Salem, Incorporated, for the purposes therein expressed.

Witness my hand and official seal this the 8th day of January, 1924.

> Chas. I. Blake Notary Public.

My commission expires 18th day of January, 1925. (Notarial Seal)

STATE OF VIRGINIA. CITY OF NORFOLK.

I, Catherine A.Cox, a notary public in and for the county and state aforesaid, do hereby certify that C.D. Barnard personally appeared before me this day and acknowledged the due execution of the foregoing certificate of incorporation of the U-Drive-It Company of Winston-Salem, Incorporated, for the purposes therein expressed.

Witness my hand and official seal, this the 31st day of December, 1924.

> Catherine A.Cox. Notary Public.

My commission expires 4th day of March, 1926. (Notarial Seal)

> Filed - Jan. 14, 1925, W.N.Everett. Secretary of State. b/sm.

STATE OF NORTH CAROLINA, DEPARTMENT OF STATE. I, W. N. Everett, Secretary of State of the State of North Carolina, do hereby certify the foregoing and attached (Seven (7) sheets) to be a true copy of the Certificate OF INCORPORATION OF U-DRIVE-IT COMPANY OF WINSTON-SALEM, INCORPORATED, and the probates thereon, as the same is taken from and compared with the original filed in this office in this office on the 14th day of January A.D., 1925. In Witness Whereof, I have hereunto set my hand and

affixed my official seal.

Done in office at Raleigh, this 14th day of January in the year of our Lord 1925.

W.N.Everett, Secretary of State.

STATE OF NORTH CAROLINA DEPARTMENT OF STATE.

> Filed Mch . 5, 1925, Gertrude Taylor, Deputy, Clerk Superior Court. Fee \$3.00 Paid.